

AGENDA
THE PUBLIC EDUCATION FOUNDATION
BOARD OF DIRECTORS MEETING
Clark County Government Center
500 Grand Central Parkway – Pueblo Room
Las Vegas, Nevada
November 18, 2010 - 9:30 a.m.

NOTE: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of The Public Education Foundation has been posted at the following locations:

The Public Education Foundation
Clark County School District Education Center
Green Valley Library
North Las Vegas Library
West Charleston Library

1. CALL TO ORDER.

I - PRELIMINARY

2. WELCOME.

3. INTRODUCTIONS.

4.* ADOPTION OF THE AGENDA.

5.* APPROVAL OF MINUTES FROM THE SEPTEMBER 2, 2010, MEETING.
(Reference A)

6.* APPROVAL OF THE ACTIONS BY THE EXECUTIVE COMMITTEE AS
REPORTED IN THE COMMITTEE MINUTES FROM THE AUGUST 31,
2010, MEETING AS PRESENTED IN REFERENCE B. (Reference B)

II – PRESENTATIONS

7. SPECIAL PRESENTATIONS.

- A. Check Presentation – Wyndham Consumer Finance, Shari Scheele, Rose Hall
- B. The Public Education Foundation Student Intern, Candice Bain
- C. The Public Education Foundation Testimonial Presentation

III - DISCUSSION/ACTION ITEMS

8.* TREASURER'S REPORT, David Hall.

- A. Review and Approve Treasurer's Report. (Reference C)
- B. Review and Approve Revenue and Expense Comparison. (Reference D)

9.* NOMINATING COMMITTEE REPORT.

- A. Recommendation of names of new Board Members and Vacant Officer Position. (Reference E)

10.* ELECTIONS.

- A. Election of New Board Members and Vacant Officer Position

11.* CHAIRMAN OF THE BOARD'S REPORT, Sig Rogich.

- A. Administrative Review Committee Report/Executive Committee Actions. (Reference F)
- B. New Directions for 2011.

12.* COMMITTEE REPORTS.

- A. Fund-Raising/Revenue Development Committee, Christina Mamer.
- B. Finance and Investment Committee, Randy Campanale.

- C. Program Development Committee, Ann Lynch.
- D. Community Relations Committee, Steve Forsythe.
 - Media Coverage. (Reference G)
- E. Other Reports as Appropriate. (Informational Only)

13.* PRESIDENT’S REPORT, Judi Steele.

- A. State of the District, Dr. Walt Rulffes, Superintendent.
- B. Special Events, Campaigns, Initiatives, and Programs. Status Report on and/or Introduction of Initiatives, Campaigns, Special Events, and Programs. (Reference H)
 - 1. Events and Campaigns
 - a. Education Hero Award Dinner
 - b. Dee Berkley Partnership
 - 2. Initiatives
 - a. Educating for Excellence
 - Empowerment Schools
 - Status Report
 - Funding – Business Partners Needed
 - Leadership Institute
 - Executive Leadership Residency
 - Leadership Las Vegas Partnership
 - Schools of Distinction
 - b. Teacher EXCHANGE™
 - c. Literacy/Clark County READS
 - d. We R Community
 - 3. Programs
 - a. Scholarships
 - b. Grants
 - c. Planned Giving
 - d. Capital Improvement
- C. Funding Requests, Correspondence and Business Update. An update on Foundation funding requests, correspondence and an office update. (Reference I)

IV- PUBLIC COMMENTS AND
GENERAL DISCUSSION BY BOARD MEMBERS AND PRESIDENT

14. PUBLIC HEARINGS. At this time any person who wishes to speak shall be allocated time to speak. Speakers are encouraged to submit extended remarks in writing.
15. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings.
16. GENERAL DISCUSSION BY BOARD MEMBERS AND PRESIDENT.
17. NEXT MEETING. The next Board of Directors meeting is scheduled for Thursday, January 27, 2011 at the Clark County Government Center.
18. ADJOURNMENT.

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1042.

* Denotes items upon which the Board of Directors may take action.